



## TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, MAY 8, 2013

TIME: 7:00 P.M.




LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS  
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order


Pledge of Allegiance

1. Roll Call
2. Approval of Agenda Items (with any corrections)
3. Approval of the Bills
4. Approval of the previous Meeting Minutes from April 24, 2013.
5. **Consent Agenda Items:**
  - A. Water and Sewer Department:
    1. Request Authorization to Pay Advanced Underground Inspection for Sewer Main Maintenance. Invoice 9213.
    2. Request Authorization to Pay Advanced Underground Inspection for Sewer Main Maintenance. Invoice 9214.
    3. Request Authorization to Pay SLC Meter Service Inc. for Customer Installation Parts and two (1.5") Meters.
    4. Request Authorization to Pay Michigan Meter Technology Group Inc. for 1" Water Meters.
    5. Request Authorization to Pay SLC Meter Service Inc. for Repair Clamps.
    6. Easement Encroachment: Deerfield Park Subdivision No. 1, Sidwell # 08-22-376-008.
    7. Easement Encroachment: Parkview Estates Subdivision Sidwell # 08-23-124-013.
    8. Easement Encroachment: Harmony Acres Subdivision Sidwell # 08-16-274-015.
    9. Easement Encroachment: Lancaster Subdivision Sidwell # 08-28-251-017.

B. Fire Department:




1.  Request for Personnel to Attend Free Ethanol Safety Seminar.
2.  Request for Personnel to Attend Extrication Training.
3.  Request to Attend Chief's Leadership Training Conference.

C. Human Resources Department:





1.  Request Authorization to Advance Employee #1604.

6. **Public Comments, Agenda Items Only**

**OLD BUSINESS**

7.  Public Hearing for Industrial Facilities Tax Abatement for Century Plastics.  
*(tabled from April 10, 2013 meeting)*
8.  Request Consideration of Medstar Proposal for SMART Contract.
9.  Consideration of Letter of Engagement for Plante & Moran for a Review of the 41A District Court.

**NEW BUSINESS**

10.  Request to Approve Budget Reallocations for Current Fiscal Year.
11.  Request to Approve Budget Amendments for Current Fiscal Year.
12.  Request Approval for Document Imaging Conversion of Water and Sewer Residential Files.
13.  Request Approval for Temporary Certificate of Occupancy; Randazzo's Nursery, East Side of Romeo Plank Road, south of 25 Mile Road.

**HUMAN RESOURCES DEPARTMENT**

14. Request to Promote Employee #444 and #137.


**PARKS AND RECREATION DEPARTMENT**

15.  Request Consideration for Creation of a Dog Park in Macomb Township.

**FIRE DEPARTMENT**

16.  Request to Purchase 2013 KME Mini-Pumper.

## **WATER AND SEWER DEPARTMENT**

17.  Request Approval to Pay Engineer's Payment Certificate No. 10 Sanitary Pump Station No. 9 Replacement (21 Mile Road East of Romeo Plank Road) SDA Job No.MA09-011.

## **Public Comments, Non-Agenda Items Only - (3 minute time limit)**

## **BOARD COMMENTS**

18. Supervisor Comments
19. Clerk Comments
20. Treasurer Comments
21. Trustees Comments

## **EXECUTIVE SESSION**

22.  Proposed Settlement of 2011 through 2012 Michigan Tax Tribunal Appeal; Docket No. 416637, Permanent Parcel No. 08-36-429-007.
23.  Proposed Settlement of 2011 through 2012 Michigan Tax Tribunal Appeal; Docket No. 415615, Permanent Parcel No. 08-09-100-004.
24.  Proposed Consent Judgment; Denewith & Biltmore Land vs. Macomb Township; located on the north side of 22 Mile Road, west of Garfield Road, Section 19.
25. Proposed Settlement of 2011 through 2012; Michigan Tax Tribunal Appeal; Docket No. 416826, Parcel # 08-24-101-012.

## **ADJOURNMENT**

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Michael D. Koehs, CMC  
Macomb Township Clerk